

**MINUTES OF MEETING  
OF SEWICKLEY BOROUGH COUNCIL  
MUNICIPAL BUILDING  
SEWICKLEY, PENNSYLVANIA**

**SEPTEMBER 17, 2012**

The Meeting was called to order at 7:30 p.m. with President Robert Hague presiding and leading the Meeting in the Pledge of Allegiance.

Roll Call showed the following members present:

Susan Aleshire	William Cornman	Thomas DeFazio	Charles Driscoll
Stanley Ference	Carole Ford	Robert Glenn	Jamie Morrill

Also present were Mayor Brian Jeffe, Borough Solicitor Richard Tucker, Police Chief James Ersher, and Borough Manager Kevin M. Flannery.

There were 10 visitors.

**Approval of Minutes:**

On motion of Mr. Ference, seconded by Mr. Driscoll, the Minutes of the Regular Council Meeting of August 20, 2012 were approved 9-0.

On motion of Mr. DeFazio, seconded by Mr. Ference, the Committee of the Whole Minutes for September 11, 2012 were approved 9-0.

**Comments from the Council President, Members and Mayor:**

Mayor Jeffe thanked the Quaker Valley Rotary, the Sewickley Kiwanis and the Borough of Sewickley Police Department and Borough staff for assisting with the Harvest Festival.

Mayor Jeffe reviewed the K-9 Report.

Mayor Jeffe reminded all about the following events

The Heritage Valley Health System 5K Heart and Sole Run and Walk on Saturday, September 22, 2012 beginning at War Memorial Park, 8:30 a.m.

The Fall Gallery Walk on Friday September 28, 2012

The Sewickley Oktoberfest on October 5<sup>th</sup> and 6<sup>th</sup> in the Division Street parking lot.

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Council President Hague announced that the Halloween Parade, sponsored by the Quaker Valley Rotary and the Borough of Sewickley, will be held on Saturday, October 27, 2012, at 10:30 a.m.

President Hague advised that Trick or Treating in Sewickley will be on Wednesday, October 31, 2012, from 6:00 p.m. to 8:00 p.m. Mrs. Aleshire asked if the neighboring communities would be having their trick or treating the same evening. Borough Manager stated yes.

**Statement of Citizens:**

On motion of Mrs. Aleshire, seconded by Mr. Driscoll, Council voted, 9-0, to approve the Sewickley United Methodist Church Pumpkin Patch request.

Council reviewed Right-to-Know Request for information on the Glen Osborne crossing guard.

**Unfinished Business:**

Mr. Driscoll left the dais at 8:15 p.m. due to discussion on banking services for the Borough. Mr. Driscoll is employed by one of the potential banks.

On motion of Mr. DeFazio, seconded by Mr. Glenn, Council voted, 8-0, to appoint First National Bank, Sewickley Branch as the Depository for the Borough of Sewickley.

Mr. Driscoll returned to the dais at 8:28 p.m.

**New Business:**

Mr. Ference made a motion to accept the recommendation of the PA Route 65, Ohio River Boulevard Beautification Feasibility Committee to appoint Environmental Planning and Design as Project Consultant. Mr. DeFazio seconded the motion. There were various comments from members of Council about not participating in the program. On the vote, the motion to accept the recommendation was defeated 1 ye and 8 nays.

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**Approval of Accounts:**

On motion of Mr. Driscoll, seconded by Mr. DeFazio, Council voted, 9-0, to approve the General Fund account payables for the month of September 2012, as presented.

On motion of Mr. DeFazio, seconded by Mr. Driscoll, Council voted, 9-0, to approve the Sewer Fund account payables for the month of September 2012, as presented.

The August 2012 General Fund and Sewer Fund Budget reports were received and filed.

The August 2012 Statement of All Funds report was received and filed.

The August 2012 Profit and Loss Summary was reviewed.

The Labor and Vendor Report was received and filed.

The August 2012 Monthly Legal Expenses Report was reviewed.

**Department and Commission Reports:**

The following reports and minutes were received and ordered filed:

Police Report for Council, August 2012  
Cochran Hose Report, August 2012  
Planning Commission Minutes of September 5, 2012  
Tree Commission Meeting of September 10, 2012

**Borough Manager**

Borough Manager provided an update on the 2012 Road Project.

Council reviewed the September Earned Income Tax Collection Report.

On motion of Mr. Ference, seconded by Mr. Morrill, Council voted, 9-0, to approve the 2013 Minimum Municipal Obligation (MMO) for the Borough of Sewickley Pensions, as prepared by Hallett Associates, in the amount of \$166,979 for the Police Pension Plan and \$253,77 for the Non-Uniform Pension Plan.

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Council reviewed the 2012 Budget Meeting schedule, with the Monday, September 24<sup>th</sup> meeting at 7:00 pm., with the Capital Budget and Department Heads; the Saturday, October 20<sup>th</sup> meeting at 7:00 a.m., to review expenditures and revenues for General Fund, Sewer Fund and Capital Reserves, with possible tentative approval that day; and final adoption of the 2013 Budget at the Monday, November 19, 2012 Council Meeting.

Mr. DeFazio, indicated that he will not be able to attend the October 20th Budget Meeting and the regular Council Meeting, and Mr. Cornman indicated he will not be able to attend the October 9<sup>th</sup> and 15<sup>th</sup> Meetings.

Council reviewed the Leaf Collection Notice. The Fall Leaf Collection Program takes place October 1 through December 7, 2012.

Council reviewed the fuel prices for the month of August 2012.

Council reviewed a letter to the owners of 801 Ohio River Boulevard regarding the demolition of the property.

Borough Manager advised of the following Public Hearings for the October 15, 2012 meeting:

- One Village Square. LLC Unification Plan
- One Thorn Street, LLC Unification Plan
- New Subdivision and Land Development Ordinance

On motion of Mr. Ference, seconded by Mrs. Ford, Council voted, 9-0, to adopt the 2013 Meeting Schedule for Council, Boards and Commissions.

On motion of Mr. DeFazio, seconded by Mr. Morrill, Council voted, 9-0, to adopt Borough of Sewickley Resolution No. 2012-013 approving the sale of the 1991 Pierce Fire Truck to the City of Pittsburgh.

Council reviewed letter from Pennsylvania Office of the Budget regarding PENNVEST.

Council reviewed completion of Fire Escrow regarding 874 Farren Street, structure was razed.

The Borough Manager's Report was received and filed.

**Solicitor's Report:**

On motion of Mr. Glenn, seconded by Mr. DeFazio, Council voted, 9-0, to adopt Borough of Sewickley Ordinance No. 1308 a Second Addendum to the Glen Osborne Sewer Agreement.

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The Solicitor's Report was received and filed.

**Tax Collector's Report:**

On motion of Mr. Ference, seconded by Mrs. Ford, Council voted, 9-0, to accept and order received and filed the tax collector's report and exonerations for the Month of August, 2012.

Council went into Executive Session at 9:12 p.m. regarding legal matters. The Executive Session concluded at 9:20 p.m.

**Adjournment:**

On motion of Mrs. Ford, seconded by Mr. DeFazio, Council voted, 9-0, to adjourn at 9:22 p.m.

Respectfully submitted,

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KEVIN M. FLANNERY  
Borough Manager and Secretary

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ROBERT HAGUE  
President of Council